

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,
Maharashtra, PIN: 400001. Telephone: +91 (22) 2266 3150 Fax: +91 (22) 2282 8181
E-mail: info@amphray.com Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544



Xblr Acknowledgement No.: 2205202606225533 Date & Time: 22/05/2026 06:22:55 PM

Ref No: TPL PP 20260361 2026; 22nd May 2026

To

The Corporate Relationship Department,
BSE Limited

1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai: 400001.

Security Code No.512101 - ISIN No. INE 331 E 01013

Dear Sir/Madam,

Sub: Intimation of Board Meeting for the quarter and year ended 31st March 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of Triochem Products Limited is scheduled to be held on Friday, 29th May, 2026 at Mumbai to consider, inter alia, to transact the following business: -

1. To consider, approve and take on record Audited Financial Results of the company for quarter and year ended 31st March 2026.
2. Audit Report for the year ended 31st March 2026.
3. Notice of 54th Annual General meeting for the year 2025-26.
4. To transact any other business with the permission of the chair.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company, which was closed from April 1, 2025 in terms of our earlier notice dated March 19, 2026 related to Closure of the Trading Window, shall continue to remain closed till completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

The notice is also available on the website of the Company at www.triochemproducts.com

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely

For TRIOCHEM PRODUCTS LIMITED

**URECA
DEOLEKAR**

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URECA DEOLEKAR
Date: 2026.05.22
18:33:13 +05'30'

Ureca Deolekar

Company Secretary & Compliance Officer

Membership A45831



Date & Time of Download : 22/05/2026 18:41:58

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13083393
Date and Time of Submission	5/22/2026 6:40:58 PM
Scripcode and Company Name	512101 - Triochem Products Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Intimation Of Board Meeting For The Quarter And Year Ended 31St March 2026 Under Regulation 29 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.